

October 13, 2015

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 13th day of October at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber I.

PLEDGE OF ALLEGIANCE

Town Clerk, Michael Marra performed the swearing in of Walter Francis a Secaucus Volunteer Fireman for Washington Hook & Ladder.

Stop N Shop was honored for their donations to the Secaucus Food Pantry.

A presentation was made to the Susan Komen Tie a Pink Ribbon Campaign

Christine Allen talked about a new research center for Alzheimer's disease in Hudson County.

Don Evanson spoke about the Whiffle Ball Tournament and presented a check to the Secaucus Emergency Fund.

The following statement was read by Town Clerk, Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 25, 2014.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present:	Councilmembers:	Michael Gonnelli
		Gary Jeffas
		Robert Costantino
		William McKeever
		James Clancy
		Susan Pirro
		Mark Dehnert

The first item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2015-43

ORDINANCE ADOPTING MEADOWLANDS REGIONAL COMMISSION
MASTER PLAN, ZONING REGULATIONS, CODES AND STANDARDS

WHEREAS, the Hackensack Meadowlands Agency Consolidation Act, ("the Act"), in which the New Jersey Meadowlands Commission ("NJMC") became part of the New Jersey Sports and Exposition Authority ("NJSEA" or "the commission"), and the Hackensack Meadowlands Transportation Planning District Act of 2015, ("the TPD Act") were adopted, effective February 5, 2015; and

WHEREAS, an amendment to the Act, which clarified and revised certain aspects of the Act, was adopted, effective July 6, 2015; and

WHEREAS, Section 11a. of the Act provides that "A constituent municipality that adopts and maintains the commission's master plan, zoning regulations, codes, and standards shall review and approve or reject applications for the development, improvement, redevelopment, construction, or reconstruction on land in the district. ..., upon the commission's determination that the master plan, zoning regulations, codes and standards adopted by the constituent municipality conform in all material respects to those of the commission;" and

WHEREAS, Section 11a. of the Act further provides that "all fees generated by

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these applications and approvals shall be retained by the municipality," and WHEREAS, the Town of Secaucus hereby elects to assume the responsibilities of the applications specified in Section 11a. of the Act; and

WHEREAS, the NJSEA, formerly the NJMC, is the designated Floodplain Administrator for the Hackensack Meadowlands District by the Federal Emergency Management Agency's National Flood Insurance Program ("NFIP") Community Rating System ("CRS") program; and

WHEREAS, in order for all property owners within the Hackensack Meadowlands District to continue to receive a discount on their flood insurance premiums through the CRS program (currently 15%), the Federal Emergency Management Agency ("FEMA") requires the NJSEA to maintain certain records, perform certain tasks and ensure that certain regulations are being enforced; and

WHEREAS, NJSEA is responsible for review and sign-off on FEMA Elevation Certificates by the Chief Engineer of the NJSEA, provision of map information services, maintenance of flood data records, and maintenance and enforcement of flood plain management regulations.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, that in accordance with Section 11(a) of the Act, the Town of Secaucus hereby adopts and maintains the NJSEA's master plan, zoning regulations, codes, and standards and that, further, the following documents are incorporated by reference and deemed to be part of this Ordinance:

- a. NJMC Master Plan, adopted January 2004
- b. NJMC District Zoning Regulations - N.J.A.C. 19:4
- c. NJMC Subdivision Regulations - N.J.A.C. 19:5
- d. NJMC Building Code - N.J.A.C. 19:6
- e. NJMC District Transportation Plan Rules - N.J.A.C. 19:7
- f. Hackensack Meadowlands District Official Zoning Map
- g. Interim Policies Governing Affordable Housing Development in the Meadowlands District, effective July 24, 2008, last revised July 27, 2011
- h. Redevelopment plans: Secaucus Transit Village Redevelopment Plan, last amended October 21, 2011
- i. Pallet Racking Installation Requirements
- j. Landscape & Open Space Design Guidelines
- k. Open Space Requirements
- l. Recommended Plant List (including Native Plants)
- m. Guideline on Invasive Plants
- n. Tank Checklist; and

BE IT FURTHER ORDAINED that, the Town of Secaucus shall adopt, maintain, and abide by all of the applicable rules within the District, as amended and supplemented, inclusive of the aforementioned documents, in the course of any

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and all land use and zoning application reviews for properties located in the Hackensack Meadowlands District; and

BE IT FURTHER ORDAINED that In the interest of continuity of review, all applications shall be first submitted to the NJSEA, and the NJSEA shall within three business days of receipt forward a complete copy of the application to the Town of Secaucus; and

BE IT FURTHER ORDAINED that the Town of Secaucus acknowledges that the NJSEA shall continue to perform the following reviews:

a. Determination of any project which requires a use variance, in accordance with Section 11d. of the Act, which shall be evaluated within five business days of receipt, if possible; and

b. Calculation of Transportation Mitigation Assessment ("TMAN"), as required by the TPD Act; and

c. Determination of proposed Finished Floor Elevation, as required by FEMA's National Flood Insurance Program ("NFIP") Community Rating System ("CRS"); and

d. Administration of Flood Plain Management Regulations/ Floodproofing, as required by FEMA's NFIP CRS; and

e Evaluation of the State's riparian interest, as required by N.J.S.A. 13:1B-13.8 regarding the New Jersey Department of Environmental Protection Bureau of Tidelands; and

f. Evaluation of development's conformance with the New Jersey Coastal Zone Management Program, as required by N.J.A.C. 7:7-9.43; and

g. Conformance with the Interim Policies Governing Affordable Housing Development in the Meadowlands District; and

h. Determination of any project which the commission deems as "vital to the public safety, general welfare, development, or redevelopment of the district," in accordance with Section 11f. of the Act, with the following types of projects deemed as a project under this criteria:

- A project projected to be in excess of \$100 million in capital costs
- A residential development involving more than 250 dwelling units
- A residential development which will produce a minimum of 50 units of work force or affordable housing
- An industrial or commercial office project with more than 500,000 gross square feet of floor space.

BE IT FURTHER ORDAINED that the Town of Secaucus shall provide the commission with "all documentation, plans, and information regarding all applications," as required by Section 11a. of the Act; and

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BE IT FURTHER ORDAINED that if a TMAN is determined by the NJSEA to be required, the Town of Secaucus agrees to refrain from issuance of any approval until such time that the TMAN is paid to the NJSEA or the appropriate agreement with the NJSEA for future payments is signed and filed in the County Registrar's office; and

BE IT FURTHER ORDAINED that 30% of any funds collected in accordance with the TMAN for any project in the Town of Secaucus shall be used within the Town of Secaucus as required by Section 74k. of the Act; and

BE IT FURTHER ORDAINED that the Town of Secaucus acknowledges that the NJSEA shall independently enforce the Hackensack Meadowlands Transportation Planning District Act of 2015, if an approval is issued by the Town of Secaucus prior to the payment of the TMAN to the NJSEA; and

BE IT FURTHER ORDAINED that the Town of Secaucus shall retain all fees generated by the applications handled by the municipality in accordance with the fee schedule set forth in N.J.A.C. 19:4-11; and

BE IT FURTHER ORDAINED, that the Town of Secaucus shall provide all necessary information to and cooperate with the NJSEA to ensure the continuity of the FEMA NFIP CRS program for the benefit of the constituent property owners within the Town of Secaucus as well as within the Hackensack Meadowlands District, including, but not limited to, the following:

1. As-built plans for completed building and/or addition construction prior to the issuance of any temporary or final certificate of completion and/or occupancy approval or certificate of occupancy;

2. A link on the municipal website, listing the NJSEA as the Flood Plain Administrator for all District properties and directing inquiries to the NJSEA.

3. The records for all construction, maintenance and inspections regarding drainage structures located within the District portion of the municipality; and

BE IT FURTHER ORDAINED that the Town of Secaucus hereby agrees that, as the NJSEA is the Flood Plain Administrator for the FEMA NFIP CRS program and is responsible for enforcement of the Flood Plain Management Regulations, all applications involving a request for a variance from the NJSEA's required finished floor elevation shall be submitted to the NJSEA for review and approval or rejection; and

BE IT FURTHER ORDAINED that, to the extent that the New Jersey Administrative Code regulations permit an appeal to the Executive Director of the NJMC (by way of example, but not by way of limitation, N.J.A.C. 19:4-4.19), said appeal shall be made to the Zoning Code Official of the Town of Secaucus; and

BE IT FURTHER ORDAINED that, to the extent that the New Jersey Administrative

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Code regulations permit the Executive Director of the New Jersey Meadowlands Commission to waive or reduce any application fee (by way of example, but not by way of limitation, N.J.A.C. 19:4-11.1), said request for a waiver or reduction of the application fee shall be made to the Zoning Code Official of the Town of Secaucus; and

BE IT FURTHER ORDAINED that this Ordinance is limited to that portion of the Town of Secaucus within the Hackensack Meadowland District, as delineated on the Hackensack Meadowlands District Official Zoning Map. For the remaining portion of the Town of Secaucus, which is outside of the Hackensack Meadowlands District Boundaries, all existing development regulations shall remain in full force and effect; and

BE IT FURTHER ORDAINED that if any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective; and

BE IT FURTHER ORDAINED that this Ordinance is hereby referred to the Town of Secaucus Planning Board, pursuant to N.J.S.A. 40:55D-64 for a report, if any, pursuant to N.J.S.A. 40:55D-26(a); and

BE IT FURTHER ORDAINED that should the Town of Secaucus Planning Board fail to transmit said report within the required 35-day period provided for in said statute, then the governing body shall be relieved from the requirements of N.J.S.A. 40:55D-26; and

BE IT FURTHER ORDAINED that after completion of the second reading, this Ordinance shall be adopted by the Town of Secaucus.

Approved: _____

Michael J. Gonnelli, Mayor

Attest: _____
David Drumeler, Town Administrator

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

Council Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

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The following ordinance was read for public hearing: No. 2015-44

AN ORDINANCE AMENDING CHAPTER 31A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"RESPONSIBLE CONTRACTOR CERTIFICATION"

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus,
County of Hudson, State of New Jersey, as follows:

Chapter 31A, Section 2A is amended to read as follows: (deletions
indicated by "----" and additions in bold):

- A. All contractors of any tier that perform work valued at
over Five Million Dollars (\$5,000,000.00) on any public
facility or public works project, excluding any road
improvement projects valued at less than Five Hundred
Thousand Dollars (\$500,000.00) shall meet the requirements of
this Chapter; and

IT IS FURTHER ORDAINED that Chapter 31A, Section 3(C)(10)(a) is hereby
amended as follows:

Section 31(A), Section 3(C)(10)(a)

For purposes of this Section a Class Apprenticeship Program is
an Apprenticeship Program that is currently registered with and
approved by the U.S. Department of Labor or a state-New Jersey
apprenticeship agency and has graduated apprentices to journey
person status for at least three (3) of the past five (5)
years.

IT IS FURTHER ORDAINED that the remainder of Chapter 31A of the Code of
the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli offered a brief explanation on the foregoing ordinance.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing
proposed ordinance. There being no one requesting the floor, Councilwoman Pirro
moved that the public hearing be closed, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

Council Costantino moved that the foregoing ordinance be finally adopted,
seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

The following ordinance was read for introduction: No. 2015-45

AN ORDINANCE REPEALING CHAPTER 115 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"SMOKING IN TOWN BUILDINGS"

Councilman Dehnert moved that the foregoing ordinance be introduced and passed
on first reading, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

The following ordinance was read for introduction: No. 2015-46

AN ORDINANCE UPDATING CHAPTER 116 OF THE CODE OF THE TOWN OF SECAUCUS TO
ADDRESS THE USE OF TOBACCO PRODUCTS IN PUBLIC AREAS

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Councilman McKeever moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

Public hearing for the foregoing ordinances will be on November 10, 2015

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2015-357

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Lisa Snedeker, Director of Social Services of the Town of Secaucus, the following persons are hereby appointed as After Care Counselor and Exceptional People of Secaucus Counselor at the following effective dates, rates and hourly wages:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Deborah Norton			EPOS Counselor \$10.00 9/28/15
Courtney Rhiehl	After Care Counselor	\$9.00	10/1/15

The following resolution was read: No. 2015-358

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, pending successful completion of a physical examination, the following two people are hereby appointed as Relief School Crossing Guards with a starting date of Wednesday, October 7, 2015 at the following rate of pay:

Jean Hector	\$23.25 per shift
Kathleen Whelan	\$23.25 per shift

The following resolution as read: No. 2015-359

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Jennifer Modi is hereby appointed to the position of part time Engineer in the Construction Department effective Monday, October 26, 2015 at the rate of \$70.00 per hour.

The following resolution was read: No. 2015-361

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE AN AGREEMENT WITH
EPIPHANY COMMUNITY SERVICES FOR EVALUATIONS FOR THE SECAUCUS COALITION FOR A
HEALTHY AND DRUG-FREE COMMUNITY

WHEREAS, the Town of Secaucus through the Secaucus Coalition for a Healthy and Drug-Free Community has worked with Epiphany Community Services ("ECS") for technical assistance and support in preparing surveys, performing data collection, and compiling and organizing data collected throughout the past year; and

WHEREAS, the services of Epiphany Community Services will continue to assist the Coalition in gathering data on our community which will be utilized to raise awareness, prevention and education on underage drinking and the misuse and abuse of prescription drugs.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute a renewal of the Agreement with Epiphany Community Services
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for technical assistance and support related to data collection, sorting and interpretation at an approximate cost of \$8,000.00 for the period of October 2015 through October 2016; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent of said Agreement.

The following resolution was read:

No. 2015-362

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE AN AGREEMENT WITH
PARTNERS IN PREVENTION FOR THE SECAUCUS
COALITION FOR A HEALTHY AND DRUG-FREE COMMUNITY

WHEREAS, the Town of Secaucus through the Secaucus Coalition for a Healthy and Drug-Free Community will be working with Partners In Prevention ("PIP"), a nonprofit organization pursuant to Internal Revenue Code Section 501(c)(3), for training programs, needs assessment support, technical assistance, and support in data collection and reporting; and

WHEREAS, the services of Partners In Prevention will assist the Coalition in program development and the processing of information which will be utilized to raise awareness, prevention and education on underage drinking and the misuse and abuse of prescription drugs in our community.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute a Memorandum of Understanding with Partners In Prevention, a nonprofit organization pursuant to Internal Revenue Code Section 501(c)(3); and

BE IT FURTHER RESOLVED, that as a nonprofit organization pursuant to Internal Revenue Code Section 501(c)(3), the Town through the Coalition is hereby permitted to award Partners In Prevention ("PIP") a sum of \$26,900.00 for one year of services during the period of October 2015 through October 2016; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent of said Memorandum of Understanding.

The following resolution was read:

No. 2015-363

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE AN AGREEMENT WITH
REACHING SOFTWARE FOR SUPPORT SERVICES FOR THE SECAUCUS COALITION FOR A HEALTHY
AND DRUG-FREE COMMUNITY

WHEREAS, the Town of Secaucus through the Secaucus Coalition for a Healthy and Drug-Free Community has been working with Reaching Software for reporting services related to ongoing Coalition events and activities; and

WHEREAS, the Coalition's events and activities for our local community primarily focuses on awareness, prevention and education on underage drinking and the misuse and abuse of prescription drugs.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute a renewal of the Agreement with Reaching Software for

technical, online and software support for the coalition database at an approximate cost of \$ 2000.00 for the period of October 2015 through October 2016; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent of said Agreement.

The following resolution was read:

No. 2015-365

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are
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hereby appointed as Coordinators and Basketball Training Coaches for the Secaucus Recreation Department, effective October 27, 2015, at the following rates and hourly wages:

<u>Basketball Coordinator</u>	<u>Rate</u>	
Michael Pero	\$3,000.00	
<u>Hockey Coordinator</u>	<u>Rate</u>	
Cory Robinson	\$3,000.00	
<u>Wrestling Coordinator</u>	<u>Rate</u>	
Steven Olson	\$3,000.00	
<u>Basketball Training Coaches</u>	<u>Hourly Wage</u>	
Michael Pero	\$30.00	
David DeFerrari		\$30.00

The following resolution was read:

No. 2015-366

TOWN OF SECAUCUS, COUONTY OF HUDSON
RESOLUTION

WHEREAS, in accordance with the Single Audit Act, U.S. Office of Management and Budget Circular A-128, and New Jersey Office of management and Budget Circular Letter 87-11, the Town of Secaucus , County of Hudson is obligated to prepare a Corrective Action Plan; and

WHEREAS, the Corrective Action Plan, shall be prepared in accordance with OMB Circulars and Local Finance Notice 92-15 and submitted to the Division of Local Government Services and placed on file with the Town Clerk; and

WHEREAS, the Corrective Action Plan, shall cover all findings and recommendations in the December 31,2014 Audit Report, including State, federal and general findings.

NOW, THEREFORE, BE IT RESOLVED, that the attached Corrective Action Plan, prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal requirements.

The following resolution was read:

No. 2015-367

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Schwartz, Recreation Facility Director of the Town of Secaucus, the following persons are hereby appointed as Assistant Managers, Custodial Personnel, Skateguards and Clerical Personnel for the Secaucus Ice Skating Rink, at the following hourly wages, effective October 2, 2015:

<u>Assistant Managers</u>	
Michael Ducusin	\$13.00
John Flanagan	\$12.00
Robert Liccardo	\$12.00
<u>Custodial</u>	<u>Hourly Wage</u>
Sean DeLeo	\$8.38
Joseph Ferrara	\$8.38
James Flanagan	\$9.23
James Fragliossi	\$8.38

Walter Francis	\$9.23
Dennis J. McCaffrey	\$9.00
Rich Persaud	\$8.38
Mark Roarty	\$9.00
Greg Van Es	\$14.00

<u>Skateguards</u>	<u>Hourly Wage</u>
Noah Andriani	\$8.38
Thomas Devany	\$8.38
Christoher Lopez	\$8.38
Brian O=Connell	\$8.38
Molly Primavera	\$8.38
Adam Rodriguez	\$8.38
Julian Sanchez	\$8.38
Ram Sahil	\$8.38
Drue Turdo	\$8.38

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Alyssa Voli	\$8.38
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<u>Clerical</u>	<u>Hourly Wage</u>
Shaina Daly	\$8.38
Melissa Dehnert	\$8.38
Nicholas Ducusin	\$8.38
Marissa Fasciano	\$8.38
Lauren Guillen	\$8.38
Lucas Kloepping	\$8.38
Sebastian Martinez	\$8.38
Jenna Peschetti	\$8.38
Julia Peschetti	\$8.38
Patrick Taylor	\$8.38
Alessandra Tringali	\$8.38
Nicole White	\$8.38
Caitlin Wolf	\$8.38

The following resolution was read:

No. 2015-368

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Governing Body of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Schwartz, Recreation Facility Director of the Town of Secaucus, the following person is hereby appointed as a Lifeguard to the Secaucus Recreation Center, effective October 2, 2015 at the following hourly wage and rate:

RECREATION CENTER

<u>Lifeguard</u>	<u>Hourly Rate</u>
Rebecca Perez	\$9.00

The following resolution was read:

No. 2015-369

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, The Town of Secaucus Swim Club has the need for the Pool Deck Improvement project; and

WHEREAS, the Town of Secaucus Pool Director solicited Quotes for the above mentioned project; and

WHEREAS, the Town of Secaucus sought the recommended three Quotes from Adamo Brothers Construction of Ridgefield, New Jersey; Fred Gallo Construction of Secaucus, New Jersey and M & F Mason & Tile Contractor, LLC of Cliffside Park, New Jersey; and

WHEREAS, the vendor Adamo Brothers Construction, Inc. of Cliffside Park, New Jersey provided the responsive Quote for the project , in the amount of \$38,250.00 for Labor and Materials to Improve the Town of Secaucus Swim Club Pool Deck; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award the project to Adamo Brothers of Cliffside Park, New Jersey in the amount of \$38,250.00.

The following resolution was read:

No. 2015-370

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Ray Cieciuch, Asst. Superintendent of the Buildings & Ground Department, that Juan Tous is hereby appointed to the position of part time Custodian at the hourly rate of \$10.00 effective October 13, 2015.

The following resolution was read:

No. 2015-371

RESOLUTION AUTHORIZING SALE OF VEHICLES AND EQUIPMENT

WHEREAS, the Town wishes to auction off vehicles and/or equipment that are no longer needed for public use; and

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WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9.

NOW, THEREFORE, BE IT RESOLVED, that the following vehicles and equipment shall be put up for auction at the following minimum bid prices:

<u>Equipment</u>	<u>Minimum Bid</u>
1) 1998 GMC Truck VIN# 1GDJK34R6WF023339	\$500.00

BE IT FURTHER RESOLVED, that the auction of these items shall occur online on the auction site govdeals.com.

BE IT FURTHER RESOLVED, that the auction for the above listed items will start on Friday, October 16, 2015 and end on Wednesday, October 28, 2015, at 6:00pm.

BE IT FURTHER RESOLVED, that all property will be sold in an Aas-is@ condition.

The following resolution was read:

No. 2015-372

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Joseph Mancini is hereby appointed as an EPOS Counselor, effective October 7, 2015 at the hourly rate of \$10.00.

The following resolution was read:

No.2015-373

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, DPW Superintendent of the Roads Repair & Maintenance Department, that Stephanie Orgueira is hereby appointed to the position of part time Labor/Driver at the hourly rate of \$10.00 effective October 6, 2015.

The following resolution was read:

No. 2015-374

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law at the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$75,5003.00 which item is now available as revenue from:

US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
COUNTY OF HUDSON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED, that a sum of \$75,500.00 be and the same hereby appropriated under the following caption:

2015 CDBG SENIOR CENTER RENOVATIONS-\$75,500.00

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RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2015-375

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law at the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$125,000.00 which item is now available as revenue from:

US DEPARTMENT OF HEALTH AND HUMAN SERVICES
DRUG FREE COMMUNITIES (DFC) SUPPORT PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED, that a sum of \$250,000.00 be and the same hereby appropriated under the following caption:

2015 DRUG FREE COMMUNITIES (DFC) SUPPORT PROGRAM-\$125,000.00
In-Kind-\$125,000.00

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

Councilman Dehnert moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSTAIN: Dehnert on 2015-367 only
ABSENT: None

Motion carried.

The following resolution was read:

No. 2015-360

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon recommendation of the interview panel composed of Judge Karen Boylan, Heather Miller-Luzzi, C.M.C.A., Keri Eglentowicz, Town Attorney, Sandra Lopez, Director of Human Resources and Gloria Oudine, Manager Hudson Vicinage, that Mary Martell is hereby appointed to the position of Court Administrator of the Secaucus Municipal Court effective Wednesday, October 5, 2015 at the salary of \$67,000.00 per annum.

Mayor Gonnelli offered comments regarding the foregoing appointment and praised Mary's work ethics and wished her the best of luck.

Councilman Clancy moved that the foregoing resolution be approved, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

October 13, 2015

The following resolution was read:

No. 2015-364

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
ENCOURAGING SECAUCUS RESIDENTS TO HELP BUILD DRUG-FREE COMMUNITIES AND
PARTICIPATE IN DRUG PREVENTION ACTIVITIES DURING RED RIBBON WEEK

WHEREAS, the National Family Partnership, Inc., initiated the Red Ribbon Campaign after Drug Enforcement Administration Agent Enrique "Kiki" Camarena was killed in Mexico by drug traffickers in 1985; and

WHEREAS, parents, youths, schools, businesses, law enforcement, religious institutions, service organizations, senior citizens, medical and military personnel, sports teams, and others concerned about the effects of drugs on our communities will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during this weeklong celebration; and

WHEREAS, the theme of this year's effort is "Respect Yourself. Be Drug Free;" and

WHEREAS, building a safe and healthy future for our children can be threatened by drug abuse, and it is believed that awareness of this problem will help individuals in fighting drug abuse; and

WHEREAS, the objective of Red Ribbon Week 2015 will be to promote this view through drug prevention, education, parental involvement, and communitywide support; and

WHEREAS, the Substance Abuse and Mental Health Services Administration has further committed its resources to ensure the success of the Red Ribbon Week celebration.

NOW THEREFORE, BE IT RESOLVED, the Town of Secaucus welcomes Red Ribbon Week and looks forward to working with the Secaucus Coalition for a Healthy and Drug Free Community to make the events successful and enjoyable for all participants, residents and spectators.

Councilman Clancy moved that the foregoing resolution be approved, seconded by Councilman McKeever.

Tania Guaman offered her comments and explained what the Coalition has been doing.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1368 PTA Huber Street School On-Premise 50/50
R-1369 PTA Huber Street School On-Premise Draw Raffle

Councilman Jeffas moved that the foregoing applications be approved, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Use of the Nutrition Center by Brownie Troop 12251 on November 15, 2015
Use of the Nutrition Center by Wrap For Smile on November 22, 2015

Councilwoman Pirro moved to approve the foregoing requests, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

October 13, 2015

Acceptance of Walter Francis as a Volunteer Fireman at the of Washington Hook & Ladder.

Councilman Clancy moved to approve the foregoing requests, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert
NAYS: None
ABSTAIN: Gonnelli
ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Jeffas stated that the Police department did receive their accreditation. He added information about buying and selling on line and the set-up of a safe exchange zone for the sale.

Mayor Gonnelli added his own comments on this subject.

Councilman Clancy spoke about Fire Prevention Week.

Councilwoman Pirro spoke about events related to the Animal Shelter.

Councilman Dehnert offered information regarding various Recreation activities.

Councilman McKeever spoke about the need for donations at the Food Pantry. He also spoke about other events.

UNFINISHED BUSINESS

Councilman Jeffas offered information for upcoming events.

Councilman Costantino offered an announcement regarding a candidate forum to be held at the Arthur Couch Performing Arts Center.

Councilman Clancy spoke about problems at the Port Authority and how they have begun to work on the problems. He also added information on the Exceptional People of Secaucus program. He thanked Diana Simpson for her work and dedication.

Councilwoman Pirro spoke about the upcoming Health Fair.

Councilman Dehnert spoke about basketball sign ups.

Councilman McKeever spoke about a program to help residents reduce energy costs. He gave information on an upcoming workshop regarding Teterboro Committee.

Mayor Gonnelli spoke about the donation that was received from Don Evanson. He also spoke about the Health Fair and an upcoming "Walk with the Mayor". He spoke about Hurricane Joaquin and a report of the improvements that were made since Hurricane Sandy.

NEW BUSINESS

Councilman Jeffas spoke about that the Exceptional People and the interest for that group to participate in Recreation Activities.

Mayor Gonnelli added comments.

Councilman Costantino spoke about upcoming events.

Councilman Clancy invited residents to upcoming events related to Halloween.

Councilwoman Pirro spoke about an upcoming event. She also thanked the Volunteer Fire Department for the work at a fire in Harmon Cove.

Mayor Gonnelli spoke about the opening of the ice rink. He gave details on costs of running the rink.

October 13, 2015

REMARKS OF CITIZENS

Tom Troyer
Ruby Kish

Councilman Clancy moved to adjourn the meeting at 8:18 pm, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

Michael Marra, Town Clerk